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Division of Corporations

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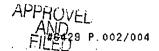
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# FLORIDA PROFIT/NON PROFIT CORPORATION HONOR HEALTH CENTER, INC.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

# HONOR HEALTH CENTER, INC.

# **ARTICLE 1**

THE NAME OF THE CORPORATION IS:

# HONOR HEALTH CENTER, INC.

# ARTICLE II

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND UNDER THE LAWS OF STATE OF FLORIDA

# **ARTICLE III**

THE MAXIMUN NUMBER OF SHARES OF CAPITAL STOCK THAT THE CORPORATION IS AUTHORIZED TO ISSUES IS 500 SHARES AT \$ 1.00 PER VALUE

#### ARTICLE IV

THE AMOUNT OF CAPITAL WITH WHICH THE CORPORATION WILL BEGIN BUSINESS IS THE SUM OF \$ 500.00

# ARTICLE V

THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW, AND ITS EXISTENCE SHALL COMMEMCE UPON FILING

#### ARTICLE VI

THE STREET ADDRESS IS THE PRINCIPAL OFFICE OF THE CORPORATION IN THIS STATE SHALL BE:

910 SW  $75^{TH}$  AVENUE, MIAMI, FLORIDA 33144

# H14000144098

#### ARTICLE VII

THE NAME (S) AND STREET ADDRESS (ES) OF THE PERSONS SIGNING THESE ARTICLES ARE:

WILFREDO EDDY BRAVO - 910 SW 75<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33144 ALEXIS DIAZ - 910 SW 75<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33144

# ARTICLE VIII

THE CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE OR MORE THAN SIX DIRECTORS. THE INICIAL BOARD OF DIRECTORS SHALL CONSIST OF TWO DIRECTORS WHOSE NAMES AND ADDRESS (ES) ARE AS FOLLOWS:

WILFREDO EDDY BRAVO - 910 SW 75<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33144 ALEXIS DIAZ - 910 SW 75<sup>TH</sup> AVENUE, MIAMI, FLORIDA 33144

# ARTICLE IX

THE STREET ADDRESS OF INICIAL REGISTERED OFFICE AND THE NAME OF INICIAL REGISTERED AGENT AT THAT ADDRESS SHALL BE:

WILFREDO EDDY BRAVO - 910 SW 75TH AVENUE, MIAMI, FLORIDA 33144

THE UNDERSIGNED HAS (IIAVE) EXECUTED THESE ARTICLES OF INCORPORATION THIS SIXTEEN DAY OF JUNE OF 2014.

WILFREDO EDDY BRAVO PRESIDENT

ALEXIS DIAZ
VICE – PRESIDENT

SIGNATURE

APPRE 922-12.004/004 H 1 4 0 0 0 1 FALED 9 8

14 JUN 17 AM 11:21

SECRETARY OF STATE TALLAHASSEE FLORIDA

# CERTIFICATE OF DESIGNATION

# REGISTERED AGENT/REGISTERED OFFICE

Pursuant to provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of The State of Florida, submits the following statement in designated the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

#### HONOR HEALTH CENTER, INC.

2. The name and address of the registered agent and office is:

WILFREDO EDDY BRAVO - 910 SW 75TH AVENUE, MIAMI, FLORIDA 33144

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOLINTMENT AS REGISTERED AGENTS AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS, OF OUR POSITION AS REGISTERED AGENTS.

**SIGNATURE** 

**DATE: JUNE 16, 2014**